



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

June 15, 2004

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov.

9:00 a.m. Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES
(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately **COUNTY ADMINISTRATIVE OFFICE**

**AGENDA:
June 15, 2004**

Page 2

5 Minutes

- 1) CAO Report and Tracking Report re Board Assignments (**David Wilbrecht**)
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments. Receive brief oral update by CAO regarding the following assignments or issues: Crowley Lake Drive Right-of-Way.

Approximately
1 Hour

CLOSED SESSIONS

- 2) CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION. Government Code §54956.9(a). Name of Case: United States of America and Walker River Paiute Tribe v. Walker River Irrigation District (U.S. Dist. Ct., Nevada District Case No. C-125).
- 3) CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9. Facts constituting exposure: Claim for damages presented by Karen Cruz.
- 4) CONFERENCE WITH LABOR NEGOTIATORS (MCPE). Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Stephanie Kentala. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Mental Health Director, Social Services Director, Health and Human Services Director, Human Resources Manager, Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, IT Director, Building Official, Assistant Clerk-Recorder, Probation Officer, and Child Support Director.
- 5) **APPROVAL OF MINUTES:**
Regular Meeting of June 8, 2004

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

*(All matters on the consent agenda are to be approved on one motion
unless a board member requests separate action on a specific item)*

DISTRICT ATTORNEY

- 6a) Statutory Rape Vertical Prosecution Program
RECOMMENDED ACTION: Approve and authorize Chairman's signature on a **Resolution** designating the District Attorney to submit proposal through the Office of Emergency Services for the Statutory Rape Vertical Prosecution Program.
- 6b) Drug Suppression Grant

RECOMMENDED ACTION: Approve and authorize Chairman's signature on a **Resolution** authorizing and designating the District Attorney to submit proposal for the Mono County Drug Suppression Program Funds through the Office of Emergency Services.

SHERIFF-CORONER

7) Renewal of County's Communication Contract

RECOMMENDED ACTION: Approve and authorize the Chairman's signature on a **contract** for maintenance of the County's communications systems with Nielsen's Equipment Maintenance and Communications.

REGULAR AGENDA

**CORRESPONDENCE RECEIVED
(INFORMATIONAL)**

All items listed are available for review and are
located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
8a)	--	--	Animal Control	Monthly Report
8b)	06-07-04	06-02-04	Nick Villa Dept. of Fish and Game	Public comment period is extended to June 17, 2004 re: proposed increase in fees charged for lake and streambed alteration agreements.
8c	06-08-04	06-03-04	Rex V. Allen, Advocates for Access to Public Lands (AAPL)	Letter re: fight over the closure of roads in the White Mountains.
8d	06-08-04	06-04-04	Diane K. Noda, Field Supervisor US Dept. of Interior	Letter re: proposal to designate 8,490 acres of critical habitat for the Federally threatened Fish Slough milk-vetch .

Approximately
15 Minutes

TREASURER/TAX COLLECTOR

9) Treasury/Investment Policy 2004/05 **(Rose Glazier)**

RECOMMENDED ACTION: (1) Present to the Board of Supervisors the current status on the county treasury/investments. (2) Request authorization to hold semi-annual treasury oversight committee meetings versus directed quarterly meetings. (3) Review and approve 2004/05 Investment Policy.

Approximately
10 Minutes

MENTAL HEALTH

- 10)** Contract with Mar Ric Residential Treatment Facility **(Tom Wallace)**
RECOMMENDED ACTION: Approve County entry into a proposed two-year contract with Mar-Ric, LLC for transitional and recovery residential treatment services and authorize the Board Chair to sign said contract on behalf of Mono County.

Approximately
10 Minutes

SHERIFF-CORONER

- 11)** Continuity of Government Nominations for Standby Officials **(Sgt. Larry Sherman, Mark Magit)**
RECOMMENDED ACTION: Consider and potentially nominate and/or appoint standby members of the Board of Supervisors and other Departments to serve in the event of a disaster to preserve the continuity of Mono County government. Receive staff report regarding same. Grant oath of office to any appointed standby members present. Receive further direction from the Board.

Approximately
10 Minutes

HEALTH AND HUMAN SERVICES

- 12)** Emergency Medical Services Fund **(Mary Booher)**
RECOMMENDED ACTION: Approve the Emergency Medical Services Fund Policy.

Approximately
5 Minutes

BOARD OF SUPERVISORS

- 13)** General John Abizaid **(Chairman, John Cecil)**
RECOMMENDED ACTION: Approve and authorize Board signature on a formal Resolution in honor of General John Abizaid and his tremendous accomplishments.

11:00 am
Approximately
5 Minutes

PUBLIC WORKS

- 14)** Bid Opening, Vehicle Purchase for Animal Control **(Susee Arellano)**
RECOMMENDED ACTION: (1) Open and record bids. (2) Refer bids to the Director of Public Works for review and recommendation.

Approximately
30 Minutes

HEALTH AND HUMAN SERVICES AGENCY

- 15)** Strategic Plan, Phase One **(Tom Wallace)**
RECOMMENDED ACTION: Informational only.

Approximately
35 Minutes

ECONOMIC DEVELOPMENT & SPECIAL PROJECTS

- 16a)** Authorize Filing of Notice of Exemption **(Dan Lyster)**
RECOMMENDED ACTION: Authorize the filing of Notice of Exemption for installation of irrigation pipeline on Conway Ranch.
- 16b)** Fish Rearing on Mattly Property **(Dan Lyster and Marshall Rudolph)**
RECOMMENDED ACTION: Consider recommendation by the Fisheries Commission to contract with Tim Alpers for short-term aquaculture activities on the Mattly portion of Conway Ranch. Provide any desired direction to staff.

~ LUNCH RECESS ~

- 1:00 p.m.** **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
10 Minutes

COUNTY COUNSEL

- 17a)** Resolution re: Property Purchase **(Marshall Rudolph)**
RECOMMENDED ACTION: Consider and potentially adopt a **Resolution** authorizing the County Administrator to sign a certificate of acceptance for a deed conveying certain real property to the County (APN: 002-361-021), and to take such other actions as may be necessary to close escrow. Receive staff report regarding same. Provide any desired direction to staff.
- 17b)** Claim for Damages **(Marshall Rudolph)**
RECOMMENDED ACTION: Consider Claim for Damages presented by Karen Cruz (Claim No. CL04-09). Potentially take action to accept or reject the claim. Direct County Counsel to notify claimant of the Board's action.

Approximately
40 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 18a)** At-Will Employment Agreement **(David Wilbrecht)**
RECOMMENDED ACTION: Consider and potentially adopt proposed **Resolution** re: employment of Wade McCamond and prescribing the compensation and other terms and conditions of said employment. Receive oral staff report. Provide any desired direction to staff.

- 18b)** Exclusive Operating Area Plan for Mono County **(David Wilbrecht, Stacey Simon)**
RECOMMENDED ACTION: Consider and potentially recommend that the Governing Board of the Inland Counties Emergency Medical Agency, as the local EMS agency for Mono County, approve and adopt a proposed Exclusive Operating Area Plan for Mono County and submit the Plan to the State Emergency Medical Services Authority for final approval. Receive oral staff report regarding same. Provide any desired direction to staff.

2:00 pm **PUBLIC WORKS**
Approximately
5 Minutes

- 19)** Bid Award for Animal Control Vehicle **(Susee Arellano)**
RECOMMENDED ACTION: (1) Award bid to lowest responsible bidder. (2) Authorize transfer of \$30,000.00 from 1-Animal 5303 to 800-Misc. Capital Improvement Projects for the purpose of purchasing one Animal Control vehicle.

Approximately
10 Minutes **SHERIFF-CORONER**

- 20)** Ford 2004 Expedition Vehicle Approval **(Sheriff, Daniel A. Paranick)**
RECOMMENDED ACTION: (1) Consider and approve the purchase of one (1) Ford 2004 Expedition 4x4 vehicle for the Sheriff Department Jail Division. (2) Authorize the Public Works Director to go out for bid and to execute the necessary documents required for the purchase of this vehicle.

Approximately
30 Minutes **COUNTY ADMINISTRATION**

- 21)** Values and Vision of the Board **(David Wilbrecht)**
RECOMMENDED ACTION: Discussion only.

***Meeting adjourned to reconvene in regular session at the
Pumice Valley Landfill (Lee Vining, CA)***

3:30 pm **PUBLIC WORKS**
Approximately
30 Minutes

- 22)** Ribbon-Cutting Ceremony at the Pumice Valley Landfill **(Evan Nikirk)**
RECOMMENDED ACTION: Conduct a ribbon-cutting ceremony at the Pumice Valley Transfer Station to mark the completion of its construction and to celebrate the commencement of its operations.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **July 6, 2004** at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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MONO COUNTY BOARD OF SUPERVISORS AGENDA ADDENDUM



, 2004

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And Third Tuesday of each month

REGULAR MEETING

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Approximately DEPT.
__ Minutes

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